

At a meeting of the Directors Jan'y 5. 1866.

Present

Messrs. Malin
Williams
Hutchinson

Lewis
McCall
Biddle
Secy & Treas

The following transfers were approved

Exor. R. L. Caldwell	to	W. G. Caldwell
Robert Heysham	"	J. Rodman Paul
Hannah E. Smith	"	Samuel Bradford
Exor. Blakeley Sharpless	"	Esther H. Sharpless
Eliza A. Sessions	"	Samuel Welsh
Atty. Alexander Howley	"	Rev. Chas. P. Keanth
Christina Biddle	"	Saml. Bradford Rustie

The Committee appointed at the last meeting to examine the accounts between this Institution & the Logansian Library reported that they had performed that duty and found that the sum of Five hundred & seventy one $\frac{47}{100}$ (571 $\frac{47}{100}$) dollars was due from the Logansian Library to this Institution on the first instant.

The following orders were drawn for books -
on the Treasurer - viz No 145 for \$122.62

No 145	Henderson & Co Books - 80.51	80.51
	John Mick & Co	18.40
	Joseph Burk	3.00
	W. Miller	3.00
	Saml. Hazard	11.15
	J. Pennington & Son	9.31
	B. F. Stevens	3.75
	J. McFarlan	3.51
		<u>122.62</u>